

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-M449

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Criminal Background Check.

Activity Date:

October 9, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

15-OCT-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Acting Special Agent in Charge

17-OCT-2012, Approved by: (b) (6), (b) (7)(C)

Acting Special Agent in Charge

SYNOPSIS

On October 9, 2012, Special Agent (SA) (b) (6), (b) (7)(C) conducted a criminal background query for (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

DETAILS

On October 9, 2012, SA (b) (6), (b) (7)(C) conducted a criminal background query for (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), witnesses for the allegations pertaining to Abound Solar, Inc. Because the query results contain personal identifiable information, it will not be attached to this investigative activity report, but maintained hard copy in the case file.

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